**Date:** August 22, 2016 Place: City Hall, 8th Floor

100 N Andrews Ave

Fort Lauderdale, FL 33301

**Time:** 6:30 PM - 8:30 PM

#### 6:30 Call to Order

## II. 6:45 Approval of Minutes

• July 25, 2016

## III. 6:50 Staff Liaison Report

- Sea Turtle Lighting Communication
- Parks System Master Plan
- Household Hazardous Waste Event Report

#### IV. 7:15 Presentations

- Proposed Inflow and Infiltration Ordinance { Adrienne Ehle }
- Green Building Certification { Larry Clark }

#### V. 7:45 New Business

#### VI. 7:55 Old Business

• Holiday Social - December

#### VII. 8:10 Proposed Communication

#### VIII. 8:20 Comments

# IX. 8:25 Items for Next Meeting

• Water Irrigation Presentations by Broward County and City staff

## X. 8:30 Adjournment

## **Upcoming Events**

- South Florida Regional Climate Leadership Summit / October 5 – 6, 2016 / Palm Beach Convention Center
- Dream in Green WE LAB Workshop / October 16, 2016/ Location: TBD
- Companies vs. Climate Change Conference & Exposition / November 30 - December 2, 2016 / Fort Lauderdale, FL

# Potential Items/ Presentations for Future Meetings\*

- Aging in Place AARP
- Presentation and/or Information Exchange -Broward County's Land Comp Use Plan
- Municipalities Opposing Oil and Gas Exploration in the Atlantic
- Brownfields 101

Proposed Presentations from Board Members:

None

Proposed Presentations on City Initiatives:

- Updating Design and Construction Guidelines
- Comprehensive Plan Evaluation and **Appraisal**
- Develop Methodology for Project Review **Process**

# **Sustainability Advisory Board Members**

Alena Alberani Jason Liechty Chair Vice Chair

Cheryl Whitfield Clarke Harlow

Douglas Meade Lawrence Clark

Enrique Vadiveloo Carolann Mazza

Elizabeth Adler

The purpose of the Sustainability Advisory Board is to identify and recommend affordable strategies to the City Commission associated with conservation, renewable energy, and energy efficiency to establish the City of Fort Lauderdale as a leader in environmental sustainability. Two or more Fort Lauderdale City Commissioners or members of a City of Fort Lauderdale Advisory Board may be in attendance at this meeting.



If you desire auxiliary services to assist in viewing/ hearing the meetings or reading agendas and minutes, please contact the City Clerk's office at 954.828.5002 two days prior to the meeting and arrangements will be made to provide you with these services.